

# **NOTICE**

## **SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

### **Commission Staff Meeting**

**DATE:** Wednesday, March 16, 2011

**TIME:** 1:00 p.m. or Upon Adjournment of  
Securities and Utilities Open Meeting

**2<sup>nd</sup> Floor Conference Room  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail [sabernal@azcc.gov](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON**  
Executive Director

---

### **Agenda**

1. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
2. Legislative update, discussion and consideration of proposed Legislation – Lori Lustig
3. Discuss any bills that conflict with existing statutes or Commission authority - Discussion, consideration and possible vote on the following bills:
  - a. SB1547: Line Siting; Interstate Transmission Line
  - b. HB2538: Public Contracts; Unions
  - c. SB1403: Mandatory Project Labor Agreements; Prohibition – Commissioner Newman

**Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.**

4. Palo Verde Nuclear Generation Station Safety Precautions - Commission discussion, consideration, and possible vote to hold a special open meeting in regards to safety precautions and back up systems at Palo Verde in wake of the tragic disaster in Japan – Commissioner Stump/Commissioner Newman
5. Regarding Resource Planning Rules; Docket No. RE-00000A-09-0249; Discussion, consideration and possible vote regarding a Commission waiver of the requirement contained in R14-2-702(E) for load-serving entities to file Resource Plans within 120 days of the effective date, December 20, 2010, of the rules (due April 19, 2011) – Chairman Pierce
6. In the Matter of the Application of the Arizona Electric Power Cooperative, Inc. for a waiver of the requirements of R14-2-702(E); Docket No. E-01773A-11-0080; Discussion, consideration and possible vote regarding AEPCO's request for a waiver of the requirement contained in R14-2-702(E) to file a Resource Plan on April 19, 2011 – Chairman Pierce
7. G-00000C-11-0081-Discussion regarding scheduling meetings in Southern Arizona regarding Natural Gas Outages – Chairman Pierce
8. Southern California Edison Company v. Arizona Corporation Commission, Court of Appeals Cause No. 1 CA-CV 10-0273. Litigation update and Commission discussion – Staff

**Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.**